



ACAC Grants Committee

Date: January 8, 2024

Time: 7:30 p.m.

Location: Town Hall Annex, first floor meeting room

AGENDA

Administrative items

1. Vote on approval of past meeting minutes: 12/18/2023, 12/27/2023

Committee officer updates

2. Treasurer update
3. Secretary update
4. Publicity update
5. ACAC Liaison update

Grant cycle discussion

6. 2022 grant cycle discussion, including vote on final reports if applicable
7. 2023 grant cycle discussion, including:
 - a. Updates about grantee projects
 - b. Vote on project changes/extensions, if applicable
8. 2024 grant cycle discussion, including:
 - a. Review and voting on grant amount allocations
 - b. Finalize and review Grant Decisions Report

Other business

9. New Business

Adjourn